

**REGULAR MEETING
TRIBAL FORESTRY COMMITTEE
January 14, 2008 - 3:30pm
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call. CHAIRMAN Kenneth A. Fish called the meeting to order at 3:34 p.m. Roll Call was taken with a quorum present. MEMBERS PRESENT: Kenneth A. Fish, Anthony Waupochick, Rebecca Alegria, Walter Cox, and Todd Every. MEMBERS ABSENT: Al Pyatskowit and David Oshkosh. ALSO PRESENT: Christopher Caldwell and Gary Schuettpeiz.

2. **Moment of Silence.** A moment of silence was observed.

3. **Approval of Minutes dated November 27, 2007.**

Motion made by Anthony Waupochick to approve the minutes dated November 27, 2007. Second was by Todd Every. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-opposed, 0-abstention and 2-absent (Pyatskowit, Oshkosh).

4. **Communication Protocol - Update constitutional amendment.**

Chris Caldwell has submitted the Communication Protocol to the Tribal Attorney for revisions. Chris is waiting for progress from Legal on certain parts of the protocol that might need to be re-worded. Chairman Fish updated the committee on the constitutional amendment and that it is going to the legislature per the Ad Hoc committee.

5. **Salvage silvicultural prescriptions.**

Chris Caldwell has in his memo what exactly he would be asking the Committee to approve. Chris had documentation to present to the committee about another blow down that was discovered. Chris asked the committee to waive the timeline requirements of Tribal Ordinance 05-22 "Tribal Logging Limitations" for the purpose of timber salvage operations. From the date of the approval by the Menominee Tribal Legislature (1-22-08) the Menominee Tribal Forestry then has 180 days to approve the Salvage silvicultural prescriptions.

Motion made by Rebecca Alegria to recommend to the Legislature to approve the request for a waiver of the timeline requirements in Tribal Ordinance 05-22, Article 111., Section D., Sub-section 4.B, according to Article IV., Section A., Sub-section 3, for the maximum 180 days for the attached silvicultural prescription # 999071901 for compartments 347 and 338; and silvicultural prescription # 999071902 for compartment 221. Second was by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-opposed, 0-abstention and 2-absent (Pyatskowit, Oshkosh).

6. **Amendments to Tribal Ordinance 05-22 "Tribal Logging Limitations".**

Chairman Fish asked if Chris Caldwell could get the cleaned up copy of the Ordinance 05-22 and bring back to the next meeting. The committee also suggested that Chris work with an attorney on amendments. Todd Every also advised Chris and the committee about the GIS coordinator on staff that will assist when needed.

Motion made by Todd Every to table Tribal Ordinance 05-22 Tribal Logging Limitations until next meeting. Second was by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-opposed, 0-abstention and 2-absent (Pyatskowit, Oshkosh).

7. Fire Management program proposal.

Chris Caldwell was asking to shift the Fire Management program to a Tribal Program.

8. Proposed Agenda Items for next joint MTL/MTE meeting.

Chris Caldwell was looking over past meeting minutes and was checking to see if people's questions had been answered or even looked at. The items that were proposed are as following:

- A. First Nations Project.
- B. Progress Report on Stumpage Formula.
- C. Progress Report on Forest Management Plan revisions.
- D. Fire Management program proposal.

Motion made by Walter Cox to have the four proposed items to be on the next MTL/MTE joint meeting agenda. Second was by Anthony Waupochick. All those in favor signify by saying aye. Motion carried: 4-for, 0-opposed, 0-abstention and 2-absent (Pyatskowit, Oshkosh).

9. Other Business.

Motion made by Todd Every to recommend to the Legislature to approve the request for Chris Caldwell Compliance Officer be authorize to present the First Nations proposal to the Community meeting joint MTE/MTL meetings and Constitutional Amendment meetings. Second was by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-opposed, 0-abstention and 2-absent (Pyatskowit, Oshkosh).

Legislature Alegria was informing the committee about a community member's concerns about loggers coming through the Zoar area in the middle of the night. This was also brought to the Community meeting in Zoar. Walter Cox requested the minutes from the Zoar community meetings.

10. Adjournment.

Motion made by Walter Cox/Todd Every to adjourn the meeting.

Meeting adjourned at 5:06 p.m.

Respectfully Submitted by
Lisa Caldwell
Recorder/Transcriber